



AGENDA
CITY COUNCIL
POWELL VILLAGE GREEN
Tuesday
July 21, 2009
7:30 p.m.

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. CITIZEN PARTICIPATION

4. APPROVAL OF MINUTES

July 7, 2009

5. CONSENT AGENDA

Item

Monthly Development Report

Monthly Financial Report

Monthly Historic Downtown Powell, Inc. (HDPI) Report

Monthly Police Report

Action Requested

Receipt of Electronic Report

Receipt of Electronic Report

Receipt of Electronic Report

Receipt of Electronic Report

6. FIRST READING: RESOLUTION 2009-09: A RESOLUTION TO ESTABLISH THE ESTIMATED REVENUES FOR THE CITY OF POWELL FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.

7. FIRST READING: A RESOLUTION TO MAKE A SECOND AMENDMENT TO SECTION 2 OF RESOLUTION 2008-24, EXTENDING THE COMPLETION DATE OF THE MAINTENANCE PERIOD FROM AUGUST 1, 2009 TO SEPTEMBER 1, 2009, FOR THE 8 NORTH LIBERTY IMPROVEMENT PLANS.

8. COMMITTEE REPORTS

Development Committee:

Finance Committee:

Operations Committee:

Next Meeting: August 5th, 6:30 p.m.

Next Meeting: August 11th, 7:00 p.m.

Next Meeting: July 21st, 6:30 p.m.

9. CITY MANAGER'S REPORT

10. OTHER COUNCIL MATTERS

11. EXECUTIVE SESSION IN ACCORDANCE WITH ORC SECTION 121.22 (G)(3) TO DISCUSS PENDING LITIGATION AND ORC SECTION 121.22 (G)(1) PERSONNEL - BOARD AND COMMISSION APPOINTMENTS.

12. ADJOURNMENT